



Attorney Docket No.: 08350.0676

DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare that: my residence, post office address and citizenship are as stated below next to my name; I believe I am the original, first, and sole inventor (if only one name is listed below) or an original, first, and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled: CYLINDER HEAD HAVING AN INTEGRALLY CAST ROCKER SHAFT PEDESTAL the specification of which is attached and/or was filed on September 16, 2003 as United States Application No. 10/662,822 or PCT International Application No. _____ and was amended on _____ (if applicable).

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above. I acknowledge the duty to disclose information which is material to patentability as defined in 37 CFR § 1.56.

I hereby claim foreign priority benefits under 35 U.S.C. § 119(a)-(d) or § 365(b) of any foreign application(s) for patent or inventor's certificate or § 365(a) of any PCT international application(s) designating at least one country other than the United States, listed below and have also identified below, any foreign application(s) for patent or inventor's certificate, or any PCT International application(s) having a filing date before that of the application(s) of which priority is claimed:

Country	Application Number	Date of Filing	Priority Claimed Under 35 U.S.C. 119
			<input type="checkbox"/> YES <input type="checkbox"/> NO
			<input type="checkbox"/> YES <input type="checkbox"/> NO

I hereby claim the benefit under 35 U.S.C. § 119(e) of any United States provisional application(s) listed below.

Application Number	Date of Filing
60/411,018	September 16, 2002

I hereby claim the benefit under 35 U.S.C. § 120 of any United States application(s) or § 365(c) of any PCT International application(s) designating the United States, listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States or PCT International application(s) in the manner provided by the first paragraph of 35 U.S.C. § 112, I acknowledge the duty to disclose information which is material to patentability as defined in 37 CFR § 1.56 which became available between the filing date of the prior application(s) and the national or PCT International filing date of this application:

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I hereby appoint the following attorney and/or agent(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith. FINNEGAN, HENDERSON, FARABOW, GARRETT & DUNNER, L.L.P., CUSTOMER NUMBER 22,852, David W. Hill, Reg. No. 28,220; Christopher P. Isaac, Reg. No. 32,616; Naoki Yoshida, Reg. No. 48,108; Jay A. Stelacone, Reg. No. 42,168; Roland G. McAndrews, Reg. No. 41,450; Darren M. Jiron, Reg. No. 45,777; Dustin T. Johnson, Reg. No. 47,684; Christopher T. Kent, 48,216; Joseph E. Palys, Reg. No. 46,508; and Frank A. Italiano, 53,056, all of Finnegan, Henderson, Farabow, Garrett & Dunner, L.L.P. and CATERPILLAR INC., J. Wesley Blumenshine, Reg. No. 32,399; Joseph W. Keen, Reg. No. 28,432; Dennis C. Skarvan, Reg. No. 35,360; and John J. Cheek, Reg. No. 39,628, all of Caterpillar Inc., 100 N.E. Adams Street, Peoria, IL 61629-6490. Please address all correspondence to FINNEGAN, HENDERSON, FARABOW, GARRETT & DUNNER, L.L.P. 1300 I Street, N.W., Washington, D.C. 20005, Telephone No. (202) 408-4000.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

Full Name of First Inventor Frank G. Hughes	Inventor's Signature <i>F.G. Hughes</i>	Date 02.01.04.
Residence Lincolnshire, United Kingdom		Citizenship United Kingdom
Post Office Address 1 Argyll Way, Stamford, Lincolnshire PE9 2XQ United Kingdom		
Full Name of Second Inventor Kathleen Bernadette Queenan	Inventor's Signature	Date
Residence London, United Kingdom		
Post Office Address 36A Belsize Avenue, Palmers Green, London N13 4TJ United Kingdom		

Listing of Inventors Continued From Page 1 hereof

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Full Name of Third Inventor Richard Jackson	Inventor's Signature	Date
Residence Attleborough, United Kingdom		Citizenship United Kingdom
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Listing of Inventors Continued on Page 3 hereof: No

April 2001

FINNEGAN, HENDERSON, FARABOW, GARRETT & DUNNER, L.L.P.

MAR 06 2004

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Post Office Address 1 Argyll Way, Stamford, Lincolnshire PE9 2XQ United Kingdom		
Full Name of Second Inventor Kathleen Bernadette Queenan	Inventor's Signature <i>KB Queenan</i>	Date 12/21/04
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Full Name of Third Inventor Richard Jackson	Inventor's Signature	Date
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